

**REGULAR MEETING – TUESDAY, OCTOBER 25, 2005**

<u><i>Time</i></u>	<u><i>Item #</i></u>	<u><i>Item of Business</i></u>	<u><i>Pages</i></u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	
	2	Information/Discussion/Action to award Call for Bids No. 061705-01, purchase of 120 tons of MC-800 chip seal oil, to Ergon Asphalt Products, Inc. <b>(Steve Stratton)</b>	
	3	Information/Discussion/Action to consider a recommendation by the Selection Committee for Classification and Compensation Study for Public Sector Personnel Consultants (PSPC) to perform a new Classification and Compensation Study for Gila County, and direct staff to begin the process of meeting with representatives of PSPC to discuss entering into a possible contract. <b>(Thomas Melcher)</b>	
	4	<b>CONSENT AGENDA ACTION ITEMS:</b>  A. Adoption of Resolution No. 05-10-07 renaming a road in Tonto Basin from Recreo Lane to Crappie Lane.  B. Approval of Amendment No. 1 to Community Development Block Grant Contract No. 105-04 between the Gila County Health and Community Services Division and the Arizona Department of Housing which extends the Contract term date from October 12, 2005, to April 12, 2006, in order to continue with housing rehabilitation services.  C. Approval of the September 2005 monthly departmental activity reports submitted by the Clerk of the Superior Court and the Recorder.  D. Approval of personnel reports/actions for the week of October 24, 2005.  E. Approval of finance reports/demands/transfers for the week of October 24, 2005. (separate handout).	
	5	Information/Discussion regarding Gila County water issues. <b>(Steve Besich)</b>	
	6	At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented	
	7	<b>Executive Session</b> pursuant to A.R.S. § 38-431.03 (A) (3) to seek legal advice on the Diamond Star incorporation petition. The Board may choose to take action in the regular meeting after the Executive Session.	

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	8	Information/Discussion regarding Gila County's Natural Resources Initiative. <b>(Vice-Chairman Tommie Martin)</b>	
	9	Information/Discussion to identify and prioritize Gila County legislative issues identified by the Arizona County Supervisors Association's Legislative Policy Committee. <b>(Supervisor Shirley Dawson)</b>	

SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT  
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE  
FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. SECTION 38-431.03(A)((3)

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER